

RICHMOND-CAROLINA FIRE DISTRICT

H.L. Arnold Fire & Safety Complex

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

Phone: (401) 213-6595 Fax: (401) 213-6495 TTY: 1-800-745-5555

Regular Monthly Meeting

Thursday July 24, 2014

7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Berke, Vice Chairman Kenyon, Chief Barber, Deputy Chief Reynolds, Deputy Chief Place, Treasurer McLeroy, Tax Collector Berke

APPROVAL OF THE MINUTES OF THE JUNE 19, 2014 MEETING:

Vice Chairman Kenyon made a motion to accept the minutes, Deputy Chief Reynolds seconded.

So voted

APPROVAL OF PAYMENT OF INVOICES REVIEWED BY AUDITORS:

Vice Chairman Kenyon made a motion to pay the invoices, seconded by Deputy Chief Reynolds

So voted

TAX COLLECTOR'S REPORT:

Outgoing tax collector Berke presented the tax collector's report

Motion to accept by Chief Barber, seconded by Vice Chairman Kenyon

So voted

TREASURER'S REPORT:

Treasurer McLeroy presented treasurers report, noted there may not be sufficient funds in the checking to pay some invoices pending tax receipts.

Chief Barber made a motion for the treasurer to move \$50,000 from the savings account to the checking account at her discretion.

Vice Chairman Kenyon seconded the motion

So voted

Vice Chairman Kenyon made a motion to accept the treasurer's report

Chief Barber seconded the motion

So voted

CHIEF'S REPORT:

Chief Barber noted on the change in the mail system our mail is now handled thru the Charlestown post office.

There will be an MCI drill this upcoming week; we will be working with the Washington County Fair committee, Charlestown fire, Kingston fire, and Hope Valley fire.

There was a hurricane table top exercise at the town hall this past week.

We will be scheduling the pump testing for the week after the fair.

In the past month we have had two mutual-aid calls to Charlestown; we continue to work well together there was no problems at all.

Deputy Chief Reynolds made a motion to accept the chief's report

Vice Chairman Kenyon seconded the motion

So voted

OLD BUSINESS:

SIGN AT STATION 61: Chairman Berke will bring the original sign artwork to Dion Signs on Jefferson Boulevard in Warwick.

NEW BUSINESS:

APPOINTMENT OF NEW TAX COLLECTOR

Chairman Berke introduced and recommended Elizabeth Monty, the screening committee's choice for the new tax collector

Vice Chairman Kenyon made a motion to appoint Elizabeth Monty as the new tax collector

Deputy Chief Place seconded the motion

So voted

CLIMATE CONTROL STATION 61

Chairman Berke commented on the constant low temperatures in the station, discussion followed.

Vice chairmen Kenyon made a motion to replace the thermostats with the programmable thermostats

Deputy Chief Reynolds seconded the motion

So voted

Chief barber will call Service Company

PUBLIC FORUM

Comment on the continuing door problems

Info session on reporting requirements by the auditor general this upcoming Wednesday

We are owed audits by Braver co

USDA wants copies of audits, insurance coverages, and updated list of officers,

Chairman Berke to handle

ADJOURNMENT:

Vice Chairman Kenyon made a motion to adjourn

Deputy Chief Reynolds seconded

So voted 7:48 pm

Respectfully submitted

Thomas Santagata

District Clerk